IDAHO CERTIFIED SHORTHAND REPORTERS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 10/1/2013

BOARD MEMBERS PRESENT: Susan P. Israel - Chair

Byrl Cinnamon Darren B Simpson Susan G. Gambee

BOARD MEMBERS ABSENT: Michael F. Peacock

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 8:20 AM MDT by Susan P. Israel.

APPROVAL OF MINUTES

Mr. Cinnamon made a motion to approve the minutes of 9/5/2013. It was seconded by Judge Simpson. Motion carried.

OLD BUSINESS

REVIEW TO DO LIST ITEM(S)

The Board reviewed its To Do list. No action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Cinnamon made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Gambee. The vote was: Ms. Israel, aye; Mr. Cinnamon, aye; Judge Simpson, aye; and Ms. Gambee, aye. Motion carried.

Judge Simpson made a motion to come out of executive session. It was seconded by Ms. Gambee. The vote was: Ms. Israel, aye; Mr. Cinnamon, aye; Judge Simpson, aye; and Ms. Gambee, aye. Motion carried.

APPLICATIONS

Judge Simpson made a motion to deny the temporary permit application for John William Boyd. This denial was based upon:

- Idaho Code § 54-3109(1)(a) and Board Rule 400.01.b.ii. that require an applicant respond honestly to application questions and be "of good moral character;"
- Idaho Code § 54-3112(1) that states the Board may refuse to issue a temporary permit for convictions of a felony or a misdemeanor involving moral turpitude;
- the applicant failed to honestly acknowledge and answer the questions on the application concerning his criminal record and discipline; and
- Idaho Code § 54-3109(1)(b) and Board Rule 400.01.b.i. that require the applicant provide evidence of graduation from an accredited high school, or that they have had an equivalent education.

It was seconded by Ms. Gambee. Motion carried.

REVIEW REVISED APPLICATION FORM

Mr. Cinnamon made a motion to approve the revised temporary permit application form with the noted changes. It was seconded by Ms. Gambee. Motion carried.

SUB-COMMITTEE FOR FUTURE PROPOSED LAW/RULE CHANGES

Mr. Cinnamon and Ms. Gambee will serve on the Board's sub-committee to work on future proposed law and/or rule changes to bring before the full Board.

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Clarification of a legal question was resolved.

ADJOURNMENT

Mr. Cinnamon made a motion to adjourn the meeting at 9:11 AM. It was seconded by Ms. Gambee. Motion carried.	
Susan P. Israel, Chair	Byrl Cinnamon
Michael F. Peacock	Darren B Simpson
Susan G. Gambee	Tana Cory, Bureau Chief